

## **CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JANUARY 25, 2007  
7:00 P.M.**

**CITY COUNCIL CHAMBERS  
113 S. FIRST STREET  
WILLIAMS, ARIZONA**

### **AGENDA**

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **JANUARY 25, 2007, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

#### ***I. PROCEDURES***

- A. Call to Order
- B. Roll Call
  - \_\_\_\_\_ Mayor Edes
  - \_\_\_\_\_ Vice Mayor Hiemenz
  - \_\_\_\_\_ Councilman Moore
  - \_\_\_\_\_ Councilman Hamby
  - \_\_\_\_\_ Councilman Dent
  - \_\_\_\_\_ Councilman Young
- C. Pledge of Allegiance and Invocation
- D. Adopt Agenda
- E. Approval of minutes of January 11, 2007.

#### ***II. PUBLIC PARTICIPATION***

The council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the city council to ask staff to review a matter or ask that it be placed on a future council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

#### ***III. SWEARING IN OF NEWLY APPOINTED COUNCILMAN***

- A. Administration of the Oath of Office and Seating of Councilman Wurgler:  
Mayor Edes

***IV. PRESENTATIONS***

- B. Presentation of Awards and Gift Certificates for Heath's Automotive & Paint, Custom Design Auto Body, Greg Ribas, Herb Johnson and Ron Boan for their volunteer assistance with the Community Service Vehicle: Chief Nixon
- C. Presentation of longevity award to Dennis Wells for 5 years service: Mayor Edes

***V. CONSENT AGENDA ITEMS***

- D. Approval of Purchase Orders: J. Duffy
- E. Approval of Revenue and Expenditure reports through December 31, 2006: J. Duffy
- F. Approval of the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2006: J. Duffy

***VI. NON-CONSENT AGENDA ITEMS***

- G. Discussion and appointment filling the vacant seat on the Golf Committee: C. Smith
- H. Discussion and decision regarding Resolution #1189 setting fees for temporary signs and banners: Tim Pettit
- I. Discussion and decision regarding Resolution #1207 declaring the 2005-2006 Building Code documents to be public documents: C. Smith
- J. Award the bid for the Manufactured Home for the Water Plant: R. Stilwell
- K. Discussion and decision of Engineering Services Proposal for the I40 Frontage Road: H. Holmes
- L. Discussion and decision to allow for ACH and credit card payments for water and electric bills: J. Duffy
- M. Discussion and decision regarding the formation of a local task force to participate in the Forest Service Transportation/Road Closure policy: D. Wells

***VII. EXECUTIVE SESSION***

Pursuant to A.R.S. #38-431.03(A) (7) City Council will meet to discuss the purchase, sale or lease of real property as regards a potential well site and potential odor easements at the new wastewater treatment plant.

***VIII. REPORTS AND INFORMATIONAL ITEMS***

- A. Mayor and Council
- B. City Manager and Staff Reports

***IX. ADJOURN***